



**Rancho Bernardo Community Planning Board**  
 12463 Rancho Bernardo Road #523, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**January 21, 2021 7:00 PM**  
**Meeting Agenda**  
**Via Zoom**

Due to precautions related to the present concerns of COVID-19, this meeting will take place via a zoom meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/81677237696?pwd=K1E3QmE3UDY5MEIKN1c1aTJENk9Rdz09>

Meeting ID: 816 7723 7696  
 Passcode: 941574

<b>2020 RB PLANNING BOARD</b>							
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>			
<b>Robin Kaufman</b>		<b>Sonny Googins</b>		<b>Joni Edlemen</b>			
<b>Patrick Vincent</b>		<b>Vicki Touchstone</b>		<b>David Wilson</b>			
<b>Gary Long</b>		<b>Thomas Lettington</b>		<b>Terry Norwood</b>			
<b>Benjamin Wier</b>		<b>Hugh Rothman</b>		<b>Dan Grobee</b>			<b>Total Seated 14</b>
<b>Mark Huettinger</b>		<b>Steve Dow</b>					<b>Total in Attendance</b>

**ITEM #1 Call to Order/Roll Call:** Chair will call the meeting to order.

**ITEM #2 Chair remarks**

**ITEM #3 Non-agenda public comment (3 minutes per speaker):**

To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items.

**ITEM #4 Government Staff Reports:**

Various government staff has an opportunity to present updates to the Board.

**Information Item**

**ITEM #5 Modification and Adoption of Agenda:**

**Voting Item**

**ITEM #6 Administrative Items:**

**Voting Items**

- a. Approve December 2020 Meeting Minutes
- b. Approve Treasurer’s Report

**ITEM #7 PARC Presentation**

**Information Item**

A PowerPoint presentation by the Park and Recreation Coalition (PARC). A copy of this presentation was provided to Board members via email.

**Item #8 Review of proposed revisions to Policy 600-24**

**Voting Item**

Members will review the proposed changes to the policy and vote on a letter providing input on the issues. The city’s legal analysis is in the pdf below. The links below provide background on the CPC’s position on the proposal and the prior Board input.

[2021 Legal Analysis Regarding 600-24. Community Planning Groups.pdf](#)

<https://www.sandiego.gov/sites/default/files/191022minutescpc.pdf>.

**ITEM #9 Election Update and Budget**

**Voting Item**

The election subcommittee will provide a status update and request a budget of \$100.

**ITEM #10 Sub-Committee Reports:**

**Information Item**

Development Review..... Benjamin Weir  
Regional Issues..... Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman

**ITEM #11 Liaison Reports:**

**Information Item**

Community Council..... Robin Kaufman (Report attached) \*  
Community Planners Committee (CPC)..... Vicki Touchstone  
Recreation Advisory Board..... Robin Kaufman.  
SANDAG..... Steve Dow (Report attached) \*  
San Dieguito River Park ..... Terry Norwood  
San Pasqual/Lake Hodges Planning Group.... David Wilson  
Commercial Representative .....

**ITEM #12 OLD BUSINESS ITEM:**

**ITEM #13 NEW BUSINESS:**

**ADJOURNMENT:**

**STANDING COMMITTEE MEETINGS:** Regular meeting dates & times for committees will be set.

<b><u>Administrative Committee</u></b> The Monday 10 days prior to Regular Meeting, 6 PM	<b><u>Traffic &amp; Transportation Committee</u></b> First Monday of each month, 6 PM
<b><u>Development Review Committee</u></b> First Tuesday of each month, 6 PM	<b><u>Regional Issues Committee</u></b> First Tuesday of each month, 7 PM

**RB Community Council Summary by Robin Kaufman \***

**Community Council Summary**

-SDG&E representatives gave an update on the Pomerado Rd pipeline project. Work will begin in the spring, starting at the intersection of Pomerado Rd and Highland Valley Rd. A step-by-step update will be given prior to the work so our residents can be aware of which areas will be impacted.

-A representative from Kae Sessions Commitment Team gave a presentation on connections between climate, health, health and trees. This information will be utilized by the Community Council's Maintenance Assessment District (MAD) as well as it's Earth Day Fair ad hoc committee.

-the Board discussed adjusting it's annual Mardi Gras fun run to a pizza run in the late spring/early summer. Final details will be discussed and voted upon in February.

-Due to these unique times, the Board approved to change its annual community flag contest to a zoom background design contest. Winners in each age category will have their design made as a background and will be utilized at future Board meetings.

-The first annual holiday giving parade was a huge success. In just 2 hours, the Community Council collected approximately \$12,000 worth of toys/games for the Polinsky Children's Center and Promises2Kids, filling 3.5 vehicles; Items collected for the Escondido Humane Society filled almost an entire minivan; Terri Hunter collected 125 pairs of pajamas for Leez PJ's for Kids; Marcie Rinka Wessels collected food and toiletries for Interfaith Community Services, filling an entire minivan; Amanda Kaminis collected toiletries for Tis the Season for Care Packages, filling an entire SUV.

**SANDAG Summary by Steve Dow \***

- **SANDAG Board of Directors Meeting (1/08/2021):**
  - Link to meeting info:  
<https://www.sandag.org/index.asp?meetingID=5669&fuseaction=meetings.detail>
  - **COVID-19 Vaccine Prioritization**
    - Phase 1A – Vaccinating now:
      - Healthcare personnel
      - Employees/residents long-term care facilities
      - Within this phase, prioritization is broken into Tiers 1, 2, and 3.
      - Examples:
        - Tier 1: assisted living facilities and paramedics
        - Tier 2: urgent care clinics and intermediate care supervision patients
        - Tier 3: specialty clinics, dentists, and pharmacy staff not in higher tiers

- Phase 1B – Vaccinating next:
  - Within this phase, prioritization is broken into Tiers 1 and 2.
  - Examples:
    - Tier 1: anyone 75 years of age or older and some working in key sectors
    - Tier 2: anyone 65 – 74 years of age and those in congregate settings
- Phase 1C
  - No tiered breakdown in this phase
  - Examples:
    - Anyone 50-64 years, people 16-64 years of age with underlying health condition
- Phase 2
  - General population over 16 years of age
- **SANDAG 2021 Priority Projects Overview:**
  - Mid-Coast Trolley Project
    - Includes blue line extension from Old Town to UTC
    - 80+% complete, operating late 2021
  - Del Mar Bluffs / Lossan Corridor
    - Bluffs stabilization Phase 4 nearing completion; next phases in design; necessary while long-term strategy evaluated.
    - May realign rail tracks completely away from bluffs
  - Otay Mesa East:
    - 112 million people crossed through port of entry last year
    - Further development of this entry location and accompanying roadway would help load management
    - Almost \$615 billion trade each year between US and Mexico
  - Central Mobility Hub
    - Multimodal transportation hub to improve connectivity to airport
    - Likely location is Navy Old Town Campus / NAVWAR
  - 2021 Regional Plan
    - Plan intends to be data-driven and make use of available technologies and residential input.
    - Three challenges: congestion, social equity, state & federal mandates (“fast, fair, clean”)